

1 **DEPARTMENT OF HEALTH**
2 **MEDICAL QUALITY ASSURANCE**
3 **BOARD OF OPTOMETRY**

4
5 **MINUTES**
6 **GENERAL BUSINESS MEETING**
7 **By**
8 **TELEPHONE CONFERENCE CALL**

9
10 **Thursday, June 13, 2013**

11
12 Agenda items are subject to being taken up at anytime during the meeting. Participants in
13 this public meeting should be aware that these proceedings are being recorded and that an
14 audio file of the meeting will be posted to the board's website.

15
16 **General Board Business started: 12:33 p.m.**

17
18 **CALL TO ORDER:**

19 Dr. Timothy Underhill, Chairman, called the meeting to order at 12:33 p.m. Those
20 present for all or part of the meeting included the following:

21
22 **BOARD MEMBERS:**

23 Timothy Underhill, O.D., Chair
24 Terrance Naberhaus, O.D., Vice-Chair
25 Tamara Maule, O.D.
26 Stuart Kaplan, O.D.
27 Christopher King, O.D.
28 Rod Presnell, R.Ph.

29
30 **BOARD MEMBER NOT PRESENT:**

31 Rosa McNaughton, Esq. (Excused)

32
33 **BOARD STAFF:**

34 Bill Miller, Executive Director
35 Sharon Guilford, Program Operations Administrator

36
37 **BOARD COUNSEL:**

38 Larry Harris, Assistant Attorney General
39 Office of Attorney General

40
41 **General Board Business ended: 12:34 p.m.**

42 **Applications started: 12:35 p.m.**

43
44 **APPROVAL FOR CANDIDATES TO SIT FOR THE 2013 OPTOMETRY**
45 **EXAMINATION:**

1 **Dr. Maule moved to approve the certification of candidates for the 2013 Optometry**
2 **Examination with the exception of Dr. Brandon Sudduth, whose temporary**
3 **approval was conditioned upon his school becoming accredited. The motion was**
4 **seconded and carried 6/0.**

5
6 **Applications ended: 12:38 p.m.**

7 **General Board Business started: 12:39 p.m.**
8

9 **DISCUSSION OF RULE 64B13-4.004, F.A.C. – Manner of Application**

10
11 Mr. Harris provided the board with the drafted language by deleting the word
12 “Provisional” with “Preliminary”.
13

14 **64B13-4.004 Manner of Application.**

15 (1) Any person desiring to be a licensed practitioner shall apply to the department to
16 take the licensure examination. The board will determine if an applicant qualifies for
17 examination. The board will approve each applicant who:

18 (a) No change.

19 (b) Submits satisfactory proof that the applicant:

20 1. Is at least 18 years of age.

21 2. Is of good moral character.

22 3. Has graduated from a school or college of optometry approved by the board which
23 has been accredited by the Accreditation Council on Optometric Education (ACOE) and
24 which remains accredited by ACOE. Preliminary ~~Provisional~~ status accreditation shall
25 meet the requirements of accreditation as used in this rule.

26 4. through 5. No change

27 (2) through (3) No change
28

29 Discussion ensued.

30
31 Dr. Naberhaus stated that he believed the entire last sentence in Rule 64B13-
32 4.004(1)(b)3., F.A.C., should be stricken as it contradicts Section 463.0057(1)(a), F.S.

33
34 ~~“Provisional status accreditation shall meet the requirements of accreditation as used in~~
35 ~~this rule.”~~
36

37 After further discussion ensued, the following action was taken:
38

39 **Dr. Naberhaus moved to delete the entire last sentence in Rule 64B13-4.004(1)(b)3.,**
40 **F.A.C., “Provisional status accreditation shall meet the requirements of**
41 **accreditation as used in this rule.”, as it contradicts Section 463.0057(1)(a), F.S. The**
42 **motion was seconded and carried 6/0.**
43

44 **Dr. Naberhaus moved that the proposed rule would not have any adverse impacts**
45 **on small businesses and would not be likely to directly or indirectly increase**
46 **regulatory costs to any entity (including government) in excess of \$200,000 in the**

1 aggregate in Florida within 1 year after the implementation of the rule. The motion
2 was seconded and carried 6/0.

3
4 **SIMBRINZA AUTOMATICALLY APPROVED (Combination of two approved**
5 **drugs currently on formulary)**

6
7 The board tabled the discussion and action of the above agenda item.

8
9 **ANNUAL REGULATORY PLAN**

10
11 Mr. Harris provided an overview of the Annual Regulatory Plan and requested the board
12 to approve the report.

13
14 The members requested if the board had a rule that was not on the report would they be
15 able to still take action.

16
17 Mr. Harris replied, "Yes".

18
19 **Dr. Naberhaus moved to approve the Annual Regulatory Plan. The motion was**
20 **seconded and carried 6/0.**

21
22 **OTHER AGENDA ITEMS:**

23
24 The board requested a discussion regarding the Optometry Licensure Examination
25 drafted contract at their July 2013, board meeting. They also requested the department's
26 attorney to attend either in person or on the telephone.

27
28 **General Board Business ended: 12:58 p.m.**

29
30 **NEXT MEETING DATE – July 17th – Daytona Beach**

31
32 **ADJOURNMENT:**

33
34 The meeting was adjourned at 12:58 p.m.